

LICKING COUNTY BOARD OF ELECTIONS
REGULAR MEETING
APRIL 28, 2020

A regular meeting of the Licking County Board of Elections reconvened and was called to order at 6:30 A.M., with the following members present: Chair Grace Cherrington, Melinda Miller, Richard Salvage, and Larry Wise. Also attending were Director Brian Mead and Deputy Director Luke Burton.

The purpose of this meeting is to conduct the unofficial canvass, regular monthly business and other business brought before the Board.

Polls Open:

Board Chair Grace Cherrington declared the "polls open".

Due to COVID-19 the March 17, 2020 election has been extended to April 28, 2020 allowing vote by mail, and provisional voting by mail. Limited voting will take place at the Board of Elections office only.

Budget:

Director Brian Mead gave an update on the March budget.

Secretary of State Communications:

The Board reviewed the following communications from the Ohio Secretary of State.

- Advisory 2020-07
- Directive 2020-08
- Secretary of State Absentee Application Vendor Issue
- United States Postal Service Survey
- Potential Health Screening Guidance
- Aaron Ockerman – Conversations and Clarification on Directive 2020-08
- United States Postal Service Local Postal Issues
- Envelope Contents and Issues
- Cyber Security Directive Progress Report
- Weekly Reminders – Unofficial Canvass Reporting Forms
- Absentee Survey 9

Office Update:

Deputy Director Luke Burton provided an office update for the following items.

- Absentee Report.
- Secretary of State absentee application vendor issues.
- Election Systems & Software DS850 trade in.

Recess:

The Board went into recess at 7:10 A.M.

Unofficial Canvass:

The Board reconvened at 7:30 P.M.

The unofficial canvass began at 7:30 P.M. with Board Chair Grace Cherrington declaring the "polls closed" in accordance with Directive 2020-07,08,09.

Unofficial canvass results were reported to the Secretary of State by 10:00 P.M. once write-in votes were reviewed.

Adjournment and Next Meeting:

Provisional and late absentee ballot meeting has been scheduled for May 11, 2020 at 10:00 A.M.

Official Canvass has been scheduled for May 19, 2020 at 10:00 A.M.

The meeting was adjourned at 10:30 P.M.



Grace Cherrington, Chair



Melinda Miller, Board Member



Larry D. Wise, Board Member



Richard E. Salvage, Board Member



Brian K. Mead, Director